

MINUTES OF THE REGULAR MEETING OF APRIL 16, 1979
ADJOURNED TO APRIL 17, 1979
ADJOURNED TO APRIL 24, 1979

Meeting was called to order at 3:33 p.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Mitchell, O'Connor, Lowery, Williams,
Schnaubelt, Gade, Killea and Chairman Wilson
Absent: Member Stirling
Secretary: Linda Osborne

Item 2: Adopted as RESOLUTION NO. 442

- a) Accepting and establishing as a debt of the Redevelopment Agency, in accordance with Redevelopment Agency Resolution #412, an advance of \$1.0 million from the City of San Diego for the acquisition of land in the Marina/Columbia Residential Project area; and
- b) Amending the Marina/Columbia Fiscal Year 1979 budget to provide for the expenditure of these funds.

Mr. Maurice R. Clark spoke in opposition.

Motion by O'Connor to adopt.

Second by Killea.

Vote: 6-2 (Stirling Absent; Schnaubelt and Gade voting nay).

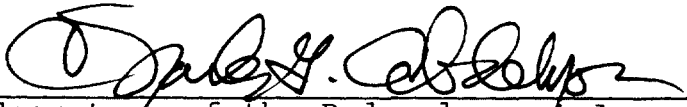
Continued the Redevelopment Agency meeting for one week at 2:30 p.m. for the purpose of considering the Revised Horton Plaza Urban Design and Development Manual (which was continued from the meeting of April 17, 1979).

Motion by Lowery to continue

Second by Gade.

Vote: 8-0 (Stirling absent).

Meeting was adjourned at 3:55 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California